



# BOARD OF FINANCE

Clifford J. Hurgin Municipal Center, 1 School Street  
Bethel, Connecticut 06801 Telephone: (203) 794-8501

## MINUTES OF REGULAR MEETING

Tuesday, July 12, 2016

7:00 p.m.

CJH Municipal Center – Meeting Room "A"

**Present:** Vice-Chairman Gary Regan, Bryan Terzian, Robert Manfreda, Timothy Draper, Cynthia McCorkindale. **Absent:** Bruce Cornwell and William Kingston. Also in attendance was Comptroller Robert Kozlowski and Assistant Comptroller Brad Heering.

**Call to order/Pledge of Allegiance:** Gary Regan called the Regular Meeting to order at 7:00 p.m.

**Public Comments:** None

**Correspondence:** None

**Minutes of Meeting, June 14, 2016:** Cynthia McCorkindale made a motion, which was seconded by Tim Draper to change the Minutes/Agenda, by revising "Consideration of agenda format process and general board procedures" to "Consideration of agenda format process, minutes and general board procedures". Vote, all in favor. Motion unanimously approved.

Town Council advised that this change could not be made because it was a change to an already filed Agenda on June 10, 2016 and that is not the same as changing Minutes; Minutes can be revised, filed Agendas for already held meetings can't be changed.

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for Dionne Craig

**Comptroller's Report:** Comptroller Robert Kozlowski gave an overview of the Expenditures Report, Summary of Expenditures Report, Summary of Revenue, Short & Long Term Debt and an Analysis of Contracted Services for Public Works and Tree Warden.

As there was no further business on tonight's agenda, Bryan Terzian made a motion, which was seconded by Tim Draper to adjourn the meeting at 7:40 p.m. Vote, all in favor. Motion unanimously approved.

Respectfully submitted,

Dionne Craig, Recording Secretary

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TOWN OF BETHEL  
TOWN CLERK